

**NOTICE OF PUBLIC MEETING**  
Revised\*  
**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

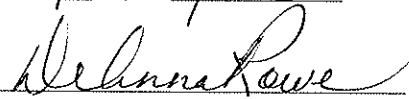
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Bianca Martinez at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 9<sup>th</sup> day of June 2011.

By   
DeAnna Rowe  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

Monday, June 13, 2011  
Regular Session  
1:00 P.M.

Executive Tower  
1700 West Washington Street  
Phoenix, Arizona 85007  
Basement Room 56

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING  
REPORTS AND ACTION ITEMS**

**A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007.**

Monday, June 13, 2011

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **Call to the Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- E. **Arizona Charter Schools Association Update** – Jeff Janas
- F. **Superintendent's Report** – Update on current events and/or activities of the Department of Education.
- G. **Policy, Rule & Contracts Subcommittee Report** – Peter Bezanson
- H. **Executive Director's Report** – Introduction to the agenda items—Discussion and possible action:
  - 1. Status of charters with previous and/or on-going board actions: Back-to-Basics School, Camelback Education, Inc., El Centro for the Study of Primary and Secondary Education, Gila Educational Group, Global Education Foundation, Inc., Harvest Power Community Development Group, Inc., Legacy Education Group, Legacy Schools, Luz Academy of Tucson, Inc., Scottsdale Horizons Charter School, US Mental Math Federation Incorp.
  - 2. Introduction of new staff
  - 3. Review of Charter Contract Terms
- I. **Consent Agenda** — All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.
  - 1. American Charter Schools Foundation d.b.a. Peoria Accelerated High School – Decrease in instructional days
  - 2. Arizona School for Integrated Academics and Technologies, Inc. – Increase in instructional days
  - 3. Avondale Learning – USFRCS Exception
  - 4. BASIS School, Inc. (Chandler) – USFRCS and Procurement Exception
  - 5. BASIS School, Inc. (Flagstaff) – USFRCS and Procurement Exception
  - 6. BASIS School, Inc. (Oro Valley) – USFRCS and Procurement Exception
  - 7. BASIS School, Inc. (Peoria) – USFRCS and Procurement Exception
  - 8. Country Gardens Educational Services, LLC – Change in the Charter Holder
  - 9. El Dorado Public Charter High School – Decrease in instructional days
  - 10. Foothills Academy – USFRCS and Procurement Exception
  - 11. New World Educational Center – Arizona Online Instruction
  - 12. Pima Rose Academy, Inc. – USFRCS and Procurement Exception
  - 13. Summit Public Charter High School – Decrease in instructional days
- J. **Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2011** – Discussion and possible action on the revised Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire for 2011.
- K. **Strategic Planning** – Discussion and possible action on the proposed mission and goals for the Board as developed by the Strategic Planning Team.
- L. **Transfer of Charter Contract** – Discussion and possible action on the request to transfer the charter contract for Arizona Academy of Science & Technology from the State Board of Education to the State Board for Charter Schools.
- M. **\*Transfer of Existing School Site to a Separate Charter Contract** – Discussion and possible action on the request of LEAD Charter Schools to transfer Leading Edge Academy at Queen Creek to its own charter contract.
- N. **Surrender Agreement** – Discussion and possible action on the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for E-cadamié, a charter school.

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**O. Charter Amendments** - Discussion and possible action on the following amendment requests:

1. Imagine Prep Coolidge, Inc. – Adding Grade Levels
2. Pillar Charter School – Arizona Online Instruction

**P. Extension of Charter Contract Term Amendment** – Discussion and possible action on the implementation of an amendment to extend the terms of a current charter contract set to expire before October 2011.

**Q. Compliance Matters** – Discussion and possible action.

The Board will receive information to determine whether evidence exists that the Charter Holders listed below continue to breach one or more provisions of its charter contract, federal, state, or local laws regarding failure to timely submit the annual financial single audit in accordance with A.R.S. § 15-183(E)(6).

If the Board determines that a breach remains, the Board may take action as it deems appropriate or necessary under state law, which may include issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I).

1. Camelback Education, Inc.
2. Harvest Power Community Development Group, Inc.

**R. Board Comments and Future Meeting Dates** – The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

**S. Adjournment**